## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IN RE ALTA MESA RESOURCES, INC. SECURITIES LITIGATION

CASE NO. 4:19-CV-00957 (CONSOLIDATED)

JUDGE GEORGE C. HANKS, JR.

THIS DOCUMENT RELATES TO:

CASE NO. 4:22-CV-01189 CASE NO. 4:22-CV-02590

## STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiffs Alyeska Master Fund, L.P., Alyeska Master Fund 2, L.P., and Alyeska Master Fund 3, L.P. (the "Alyeska Plaintiffs"), Orbis Global Equity LE Fund (Australia Registered), Orbis Global Equity Fund (Australia Registered), Orbis Global Balanced Fund (Australia Registered), Orbis SICAV, Orbis Institutional Global Equity L.P., Orbis Global Equity Fund Limited, Orbis Institutional Funds Limited, Allan Gray Australia Balanced Fund, Orbis OEIC, and Orbis Institutional U.S. Equity L.P. (the "Orbis Plaintiffs" and, together with the Alyeska Plaintiffs, the "Individual Action Plaintiffs") and Defendants Alta Mesa Resources, Inc., Riverstone Holdings LLC, Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, David M. Leuschen, Donald R. Sinclair, Ronald J. Smith, Jeffrey H. Tepper, Thomas J. Walker, and Diana J. Walters (collectively, the "Settling Defendants"), through their undersigned counsel, that pursuant to Fed. R. Civ. P. 41(a)(1)(ii), the Individual Action Plaintiffs hereby

dismiss Case Nos. 4:22-cv-01189 and 4:22-cv-02590, with prejudice, as to the Settling Defendants only, with each of the Individual Action Plaintiffs and the Settling Defendants to bear their own costs, expenses, and attorneys' fees. For the avoidance of doubt, this stipulation does not affect the Individual Action Plaintiffs' claims against any defendant in Case Nos. 4:22-cv-01189 and 4:22-cv-02590 other than the Settling Defendants.

Dated: October 31, 2024

## /s/ Richard A. Bodnar

Lawrence M. Rolnick Marc B. Kramer Michael J. Hampson Richard Bodnar (Texas Bar No. 24117249) (S.D. Tex. Bar No. 3644512)

## ROLNICK KRAMER SADIGHI LLP

PENN 1, Suite 3401 One Pennsylvania Plaza New York, NY 10119 (212) 597-2800 lrolnick@rksllp.com mkramer@rksllp.com mhampson@rksllp.com rbodnar@rksllp.com

Attorneys for the Individual Action Plaintiffs

/s/ Andrew Clubok

Andrew Clubok
S.D. Tex. No. 3891875
J. Christian Word
Attorney-in-Charge
D.C. Bar No. 461346

S.D. Tex. Bar No. 3398485 LATHAM & WATKINS LLP 555 Eleventh Street, NW, Suite 1000 Washington, D.C. 20004 (202) 637-2200 Andrew.Clubok@lw.com Christian.Word@lw.com

Counsel for Riverstone Holdings LLC, Harlan H. Chappelle, Stephen S. Coats, Michael E. Ellis, William D. Gutermuth, James T. Hackett, Pierre F. Lapeyre, David M. Leuschen, Donald R. Sinclair, Ronald J. Smith, Jeffrey H. Tepper, Thomas J. Walker, Diana J. Walters, and Alta Mesa Resources, Inc.